

GOVERNMENT OF TELANGANA

ABSTRACT

Public Servants – Labour Employment Training & Factories Department – Allegations of possession of assets disproportionate to his known sources of legal income against Sri Yeddla Gangadhar Reddy, Deputy Chief Inspector of Factories, Hyderabad (R) District – Authorization for making an application in the Court of Principal Special Judge for SPE & ACB Cases, Hyderabad – Attachment of Properties – Authorization – Orders – Issued.

LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No.8

Dated: 27.02.2018

Read the following

1. Letter No.29/RCA-NMD/2017, Dt.10.01.2018 of DG, ACB, TS, Hyderabad.
2. Letter No.29/RCA-NMD/2017, Dt.17.02.2018 of DG, ACB, TS, Hyderabad.

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ORDER:

Where as, the Director General, Anti Corruption Bureau, Telangana, Hyderabad, in his letters read above, sent a proposal seeking authorization to file an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri Yeddla Gangadhar Reddy, Deputy Chief Inspector of Factories, Hyderabad (R) District standing on his name and on the names of his family members, relatives and other benamis on the allegation of corruption and acquisition of assets disproportionate to the known sources of income pertains to Cr.No.1/RCA-MDK/2017.

2. And where as, after careful consideration of the said proposal, there is a reason to believe that Sri Yeddla Gangadhar Reddy, Deputy Chief Inspector of Factories, Hyderabad (R) District has committed a scheduled offence under section 13(1) (e) r/w 13(2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members, relatives and other benami holders etc.

3. The Government, after careful examination of the matter, hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of the properties worth Rs.3,39,40,840/ (Rupees Three Crores Thirty Nine Lakhs Forty Thousand Eight Hundred and Forty only) as described in the Annexures I to VI enclosed to this order, under section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(Dr. SHASHANK GOEL)
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director General, Anti Corruption Bureau, Telangana State, Hyderabad.

Copy to:

The Vigilance Commissioner, Telangana Vigilance Commission, Hyderabad.

SF / SC

ANNEXURE - I

List of properties held in the name of Sri Y. Gangadhar Reddy (AO)

Sl. No	Description of property & address of properties	Document no and SRO Name	Name of the holder of property	Sale Consideration / Cost of construction (approximately in Rs.)
1	One independent house admeasuring 267 sq-yards bearing No.2-22-S-369 in Pragati Nagar, Balanagar Mandal, Ranga Reddy District	7178/2016 of S.R.O., Kukatpally	Sri Y.Gangadhar Reddy (A.O.)	75,00,000=00
2	Agricultural land Ac.2-20 gts. in Sy.No.227 in Pangra Village, Nizamabad Mandal and Nizamabad District	2299/2002 S.R.O., Nizamabad	.. do ..	1,47,500=00
3	Agricultural land Ac.3-13 gts. in Sy.No.227 in Pangra Village, Nizamabad Mandal and District	2297/2002 S.R.O., Nizamabad	.. do ..	1,83,000=00
4	One open plot admeasuring 200 sq.yards in Hydernagar Village, Balanagar Mandal Rangareddy District	4867/2016 of S.R.O., Kukatpally	.. do ..	30,00,000=00
5	Agricultural land admeasuring Ac.1-11 gts in Sy.No.270/B of Markal Village Nizamabad District (now Kamareddy)	203/1996 S.R.O., Kamareddy	.. do ..	8,000=00
6	Agricultural land admeasuring Ac.3-17 gts in Sy.No.270/C at Markal Village Nizamabad District (now Kamareddy)	205/1996 of S.R.O., Kamareddy	.. do ..	20,000=00
7	Agricultural land in Sy.No.270/A admeasuring Ac.1-12 gts Markal Village of Nizamabad District (now Kamareddy)	204/1996 of S.R.O., Kamareddy	.. do ..	8,000=00
8	Bank balance in A/c No.303220100300, Syndicate bank, Secunderabad	--	.. do ..	85,445=00
9	Bank balance in A/c No.100044038, Andhra bank, KPHB Branch	--	.. do ..	16,885=00
10	Bank balance in A/c No.52089061601, SBI, KPHB Branch	--	.. do ..	16,448=00
11	Bank balance in A/c No.054110027000516, Andhra Bank, Nizamabad branch	--	.. do ..	53,621=00
12	Gold ornaments found in A.O.'s house	--	.. do ..	4,33,500=00
13	Silver ornaments found in the bank locker bearing No.406 of Andhra Bank, KPHB Colony, KPHB Hyderabad in the name of A.O.	--	.. do ..	18,400=00
14	Net cash found in A.Os house	--	.. do ..	6,00,000=00
			Total	1,20,90,799=00

(Dr. SHASHANK GOEL)
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ANNEXURE-II

List of properties held in the name of Smt Y.Swarna Latha (AO's wife)

Sl. No	Description of property & address of property	Document no and SRO's name	Name of the holder of property	Sale Consideration / Cost of construction (approximately in Rs.)
1	Unauthorized construction of G+2 house bearing No.1-1-262 admeasuring 266 sq.yards at Vinayaknagar, Nizamabad Mandal and District	H.No.1-1-262	Smt Y.Swarna Latha (A.Os wife)	30,00,000=00
2	Agricultural land Ac.1-16 gts in Sy.No.228 in Pangra village of Nizamabad Mandal and District	2300/2002 S.R.O., Nizamabad District	.. do ..	91,000=00
3	Agricultural land Ac.2-00 gts in Sy.No.7 in Nadipally Village of Dichpally Mandal, Nizamabad District.	8613/2006 of S.R.O., Nizamabad	.. do ..	7,08,500=00
4	Agricultural land Ac.3-25 gts in Sy.No.37,38 in Nadipally Village of Dichpally Mandal, Nizamabad District	8612/2006 of S.R.O., Nizamabad	.. do ..	1,78,000=00
5	Agricultural land Ac.0-3 gts in Sy.No.10 in Nadipally Village of Dichpally Mandal, Nizamabad District	9916/2006 of S.R.O., Nizamabad	.. do ..	4,000=00
6	Agricultural land Ac.5-28 gts in Sy.No.37,38,10,7 and 8 in Nadipally Village of Dichpally Mandal, Nizamabad District	4983/2010 of S.R.O., Nizamabad	.. do ..	4,74,000=00
7	Agricultural land Ac.0-24 gts in Sy.No.1367 in Bardipoor Village of Dichpally Mandal, Nizamabad District and function hall.	4240/2011 of S.R.O., Nizamabad	.. do ..	55,34,000=00
8	Open plot admeasuring 124 sq.yards in Sy.Nos.363,364 in Nagaram Village of Keesara Mandal, Rangareddy District.	2018/2011 of S.R.O., Keesara	.. do ..	3,10,000=00
9	Open plot admeasuring 201 sq.yards in Sy.Nos.363, 364 in Nagaram Village of Keesara Mandal of Rangareddy District.	2019/2011 of S.R.O., Keesara	.. do ..	5,02,500=00
10	Agricultural land Ac.11-22 gts in Sy.No.86,87,101 and 103 in Mullangi Village and Mandal of Nizamabad District	5412/2012 of S.R.O., Nizamabad	.. do ..	3,82,000=00
11	Open plot admeasuring 311 sq.yards in Sy.Nos.825, 826 & 827, Patancheru Mandal and Medak District	695/2013 of S.R.O., Sangareddy	.. do ..	9,33,000=00
12	Open plot admeasuring 266 sq.yards in Kammadam Village, Farooqnagar Mandal, Mahaboobnagar District	4883/2013 of S.R.O., Farooqnagar	.. do ..	1,33,500=00

Contd.....

13	Open plot admeasuring 266 sq.yards in Gajularamaram Village, Quthubullapoor Mandal, Rangareddy District	13261/2013 of S.R.O., Quthbullapur	.. do ..	13,34,000=00
14	Agricultural land admeasuring Ac.0-13 gts in Sy.No.222 in Ellikatta Village, Farooqnagar Mandal, Mahaboobnagar District	12309/2015 of S.R.O., Farooqnagar	.. do ..	1,62,500=00
15	Open plot admeasuring 275 sq.yards in the limits of Municipal Corporation, Nizamabad	1311/2011 S.R.O., Nizamabad	.. do ..	3,92,000=00
16	Agricultural land in Sy.No: 227 admeasuring Ac.2-20 gts at Pangra (V), Nizamabad (M) & District.	2298/2002 S.R.O., Nizamabad	.. do ..	1,37,500=00
17	Agricultural land in Sy.No: 226/AA-P1 and 226/AA-P2 admeasuring Ac.2-38 gts at Pangra (V), Nizamabad (M) & District.	2301/2002 S.R.O., Nizamabad	.. do ..	1,63,000=00
18	Open plot admeasuring 200 sq.yards in Sy.Nos:48 & 49 at Bachupally (V) Quthbullapur (M) Ranga Reddy District	6291/1998 S.R.O., Quthbullapur	.. do ..	30,000=00
19	Agricultural land in Sy.No: 270/C at Markal (V) admeasuring Ac.12-01 gts	206/1996 S.R.O., Kamareddy	.. do ..	80,000=00
20	Bank balance in A/c No.20057566323, SBI, Kukatpally Branch	--	.. do ..	5,01,984=00
21	Bank balance in A/c No. 509309329, Indian bank, Nizamabad Branch	--	.. do ..	623=00
22	Bank balance in A/c No.00451610026143, HDFC, Chandanagar Branch	--	.. do ..	1,48,943=00
23	Bank balance in A/c No.059610011201609, Andhra bank, Nizamabad Branch	--	.. do ..	2,871=00
24	Bank balance in A/c No.911010043530009 of Axis bank, Kukatpally Branch	--	.. do ..	12,641=00
25	Bank balance in A/c No.131501504881 of ICICI bank, Malkajgiri Branch	--	.. do ..	8,41,036=00
26	Honda Activa bearing No.TS.07 EC 5320 One (two wheelers)	--	.. do ..	65,000=00
			Total	1,61,22,598=00

(Dr. SHASHANK GOEL)
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ANNEXURE - III

List of properties held in the name of Sri. Y.Goutham Reddy (AO's Son)

Sl. No	Description of the property & address of property	Documents no and SRO name	Name of the holder of property	Sale Consideration / Cost of construction (approximately in Rs.)
1	Agricultural land admeasuring Ac.3-25 gts in Sy.No.268 in Suddapally Village of Dichpally Mandal, Nizamabad District	8212/2016 of S.R.O., Nizamabad	Sri Y.Goutham Reddy (AO's Son)	5,44,000=00
2	Agricultural land admeasuring Ac.2-36 gts in Sy.No.276 in Suddapally Village of Dichpally Mandal, Nizamabad District	8213/2016 of S.R.O., Nizamabad	.. do ..	4,35,000=00
3	Agricultural land admeasuring Ac.5-00 gts in Sy.No.276 in Suddapally Village of Dichpally Mandal, Nizamabad District	8234/2016 of S.R.O., Nizamabad	.. do ..	7,50,000=00
4	Agricultural land admeasuring Ac.5-00 gts in Sy.No.276 in Suddapally Village of Dichpally Mandal, Nizamabad District	8939/2016 of S.R.O., Nizamabad	.. do ..	1,50,000=00
5	Agricultural land admeasuring Ac.2-39 gts in Sy.No.268 in Suddapally Village of Dichpally Mandal, Nizamabad District	8927/2016 of S.R.O., Nizamabad	.. do ..	4,47,000=00
6	Bank A/c No.277701501037 ICICI Bank, Pragathinagar Branch	--	.. do ..	40,221=00
7	Yamaha – FZ bearing No.TS.07 FA 5894 one vehicle Motorcycle	--	.. do ..	1,10,000=00
			Total	24,76,221=00

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A N N E X U R E – IV

List of properties held in the name of Miss Y.Gayatri Reddy (AO's Daughter)

BANK ACCOUNT DETAILS

Sl. No	Account Holder Name	A/c Number and type of account	Bank and Branch	Outstanding balance as on 26.07.2017
1	Miss Y.Gayatri Reddy (Daughter of AO)	A/c No.277701501039	ICICI Bank, Pragathinagar, Kukatpally	41,715=00
			Total	41,715=00

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ANNEXURE – V

List of properties held in the name of Miss Amulya (She is cousin of A.O.) **(Benamidar of A.O.)**

BANK ACCOUNT DETAILS

Sl. No	Account Holder Name	A/c Number and type of account	Bank and Branch	Outstanding balance as on 26.07.2017
1	Miss Amulya (She is cousin A.O.)	Locker No.70 980 gms Gold ornaments	ICICI Bank, Pragathinagar, Kukatpally	26,06,507=00
			Total	26,06,507=00

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A N N E X U R E – VI

List of properties held in the name of Sri Manemma (Benamidar of A.O)

BANK ACCOUNT DETAILS

Sl. No	Description of the property	Name of the holder of property	Sale Consideration / Cost of construction (approximately in Rs.)
1	TATA INDICA car Bearing No.AP 36 AB 8702	Smt G.Manemma (Mother-in-law of A.O)	6,03,000=00
		Total	6,03,000=00

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